

AGENDA - BOARD OF EQUALIZATION

MADISON COUNTY, NEBRASKA  
TUESDAY, MARCH 2, 2021 – 9:00 A.M.  
COMMISSIONERS' MEETING ROOM, MADISON COUNTY COURTHOUSE  
1313 NORTH MAIN STREET, MADISON, NE 68748

**CALL TO ORDER AND AGENDA APPROVAL**

- 1) Roll call
- 2) Public notification of the location of the Open Meetings Act posted in the Commissioners' meeting room and accessibility to members of the public
- 3) Approval of agenda

**OTHER BUSINESS – Consideration and/or action on:**

- 4) Approval of minutes of February 2, 2021 meeting
- 5) Hearing on motor vehicle exemption applications filed by:
  - a) Bright Horizons
  - b) Missionary Benedictine Sisters
  - c) Mosaic
  - d) Norfolk Catholic School
  - e) Norfolk Rescue Mission, Inc.
  - f) Sacred Heart Church
- 6) Tax list corrections
- 7) Adjournment

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the Madison County Clerk.

The Board of Equalization reserves the right to recess into executive session as per Section 84-1410 Nebraska Revised Statutes.

Anne M. Pruss  
Madison County Clerk

**AGENDA - BOARD OF COMMISSIONERS**

MADISON COUNTY, NEBRASKA  
TUESDAY, MARCH 2, 2021 – 9:30 A.M.  
COMMISSIONERS' MEETING ROOM, MADISON COUNTY COURTHOUSE  
1313 NORTH MAIN STREET, MADISON, NE 68748

**CALL TO ORDER AND AGENDA APPROVAL**

- 1) Call meeting to order
- 2) Public notification about the location of the Open Meetings Act posted in the Commissioners' meeting room and accessibility to members of the public
- 3) Moment of silence and Pledge of Allegiance to the flag of the United States of America
- 4) Roll call
- 5) Approval of emergency items
- 6) Approval of consent agenda
- 7) Approval of regular agenda

**CONSENT AGENDA - Consideration and/or action on:**

All items listed under the consent agenda are considered to be routine by the County Board and will be enacted by one motion. There will be no separate discussion of these items unless a County Board member or a citizen so requests, in which event the item will be removed from consent status and considered separately.

- 8) Approval of minutes of February 17, 2021 meeting
- 9) Authorization to advertise for bids for asphaltic materials, armor coat gravel, road gravel, grader blades, and culverts, for 2021 year and set the bid opening date of March 25, 2021
- 10) Authorization to advertise for bids for Courthouse Telecommunications Room Renovation
- 11) Authorization to advertise for bids for Courthouse Telecommunication Rewiring Project
- 12) Award of contract to the low bidder, B's Enterprises, Inc., in the amount of \$86,145.56 for Project C-59(933), Newman Grove
- 13) Approval of substitution of pledged securities with Bank First (Resolution #2021-13)
- 14) Approval of substitution of pledged securities with Bank First (Resolution #2021-14)

**REGULAR AGENDA – Discussion and/or action on:**

- 15) Review and process claims

**REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE**

16) Fund balance report

**CITIZENS' COMMENTS** (No action can be taken.)

**ADJOURNMENT**

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Anne M. Pruss  
Madison County Clerk